

Notice of the Operations Committee Meeting Conference Call of the Dallas Fort Worth International Airport Board scheduled for Tuesday, June 2, 2020, 12:45 p.m.

Requests for interpretive services must be made 48 hours prior to this meeting by contacting Donna Schnell at 972 973-5752 or BoardSecretary@dfwairport.com or T.D. 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

For DFW Airport Committee or Board meeting information please call 972 973-5752. To listen to this meeting please call **800 857-0891** by 12:45 p.m. on June 2. When prompted, enter the code **1158038**.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

OPERATIONS COMMITTEE

6. Approve Minutes of the Operations Committee Meeting of March 3, 2020.

Consent Item for Consideration

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| Alan Black | 7. Approve execution of Purchase Order No. 277079, for a Mobile Foam Testing System, to Emerging Growth Enterprise LLC dba NoFoam Systems, of La Jolla, California, in the amount of \$62,500.00. |
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| Rusty Hodapp | 8. Approve an increase to Contract No. 9500638, Rehabilitation of 31st, 32nd, 33rd and SW Construction Road, with SEMA Construction, Inc., of Grapevine, Texas, in an amount not to exceed \$198,302.75, for a revised Contract amount of \$7,166,088.85. |
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Action Items for Consideration

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| Mohamed Charkas | 9. Approve affirmation of the Board's support for the East West Connector Roadway Phase 1. Phase1 construction is for a two-lane roadway connecting Rental Car Drive at International Parkway to State Highway 360. |
| Rusty Hodapp | 10. Approve a decrease to Contract No. 9500707, for International Parkway Signage Program, with Synergy Signs & Services, LLC, of Fort Worth, Texas, in a deductive amount not less than (\$3,317,421.20), for a revised Contract amount of \$1,406,946.80. |
| | 11. Approve a decrease to Contract No. 9500567, for the Department of Public Safety Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in a deductive amount not less than (\$2,450,000.00), for a revised Contract amount of \$56,320,631.30. |
| | 12. Approve authorization to procure services necessary to complete the Terminal C High C Gates Demolition and Rebuild and Associated Facilities, using a method, authorized under Chapter 2269, Section B of the Texas Government Code, to determine which solicitation method, other than competitive bidding, provides the best value for the Airport. |
| | 13. Approve an increase to Contract No. 9500685, for Taxiway F Rehabilitation, with Flatiron Constructors, Inc., of Broomfield, Colorado, in an amount not to exceed \$3,221,551.60, for a revised not to exceed Contract amount of \$27,572,760.05. |
| Robert Horton | 14. Approve execution of Contract No. 7006963, for a Cooperative Research and Development Agreement, with the Alliance for Sustainability Energy, LLC, of Golden, Colorado, in an amount not to exceed \$300,000.00, for the five-year term of the Contract, with options to renew for one additional five-year period. |

Discussion Items

15. There are no Construction and Professional Services Contract increase(s) approved by authorized staff.
16. Decrease(s)/increase(s) in Scope of Work approved by authorized staff.